

## City of Sequim City Arts Advisory Commission Agenda, Sequim, WA

## Monday, January 23, 2023

## CAAC Regular Meeting, 3pm-5pm, Burkett room

## Meetings are held on the 4th Monday of each month

The public can hear meetings online by calling <a href="tel:+1(253">tel:+1(253)</a> 215-8782, conference ID 981 0847 2336 #. Link to join Webinar: <a href="https://zoom.us/j/98108472336">https://zoom.us/j/98108472336</a>

Arts Commission members: Suzanne Horne, Mary Lofstrom, Susan Boudreau, Craig Robinson, Ashley Burton & Jim Weatherly. Arts Coordinator, Sarah Hurt. Council Liaison, Vicki Lowe

- 1. Called to Order:
- 2. Roll Call:
- 3. Agenda Approval
- 4. Consent Agenda
  - 4.1 Minutes November 21, 2022, Regular Meeting
  - 4.2 Expense and Revenue Reports January 2023
- 5. Reports
  - 5.1 Chair
  - 5.2 Vice Chair
  - 5.3 CAAC Review Report
- 6. New Business
  - 6.1 TEAMS: Intro to Files: Sarah Hurt
  - 6.2 Sunshine Festival Update & Volunteer Shifts, (Craig: available to paint sign?)
  - 6.3 CAAC Member Availability Calendar Update
  - 6.4 2022/2023 Report: Group Share
- 7. 2023 Goals Create Subcommittee's
  - 7.1 "Standing" Initiatives; First Fridays @ Civic Center, Music Jam, Sunshine Festival, Innovative ARTs Fair, MIP, Ornaments/Holiday Tree
  - 7.2 "New" Initiatives; Utility Box Art, Mural Project, Workshops, Creative District Certification, Buskers
- 8. 2024 Strategic Plan
  - 8.1 Timeline
  - 8.2 2024 Goals
  - 8.3 Set Meeting Date (if possible)